

# Notice of Annual General Meeting

**Trafalgar & District Financial Services Limited**  
**A.B.N. 86 102 573 222**  
**To be held at 7.00pm on Wednesday, 15 November 2023**  
**at Trafalgar RSL, 55 Kitchener St, Trafalgar VIC 3824**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2023.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **David Balfour** be re-elected as a Director of the company.
- (b) That **Anthony Staley** be re-elected as a Director of the company.
- (c) That **Melanie Cahani** be elected as a Director of the company.
- (d) That **Edwin Vandenberg** be elected as a Director of the company.
- (d) That **John Rochstad-Lim** be elected as a Director of the company.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

## Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at 5.00pm on 31 August 2023.

By order of the Board



**Rosie Carroll**  
Company Secretary  
**6 October 2023**

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

## Agenda Item 1: Annual Report

The Financial Report, the Director's Report and the Auditor's report for the year ended 30 June 2023 will be provided in hardcopy at the AGM and uploaded to the website [Community Bank Trafalgar & District | Bendigo Bank](#).

## Agenda Item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- a) David Balfour retires by rotation in accordance with the constitution of the company, and being eligible offers himself for re-election.
- b) Anthony Staley retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- c) Melanie Cahani has not previously served as a Director and offers herself for election.
- d) Edwin Vandenberg has not previously served as a Director and offers himself for election.
- e) John Rochstad-Lim has not previously served as a Director and offers himself for election.

### David Balfour

David was appointed Director on 9 July 2019. David lives in Willow Grove and has been a local councillor for Thompson and then the North Ward. David has had extensive involvement in local community activities including meetings with local progress associations and town committees and a strong involvement with CFA, Landcare, Reserve Committees, School Councils, UDV and sporting clubs with strong community connection. David is Chair of the Community Investment Committee.

### Anthony Staley

Tony was appointed by the Board on 1 October 2020 and is currently the TDFS Treasurer. Tony is a retired accountant, with 30 years' experience in senior roles within the electricity and water sectors. Tony has strong financial and governance skills which have been developed through his previous roles, particularly as Chief Finance Officer and Corporation Secretary of a large local Statutory Authority. Tony has also over 20 years' experience on School Councils. Tony has a Bachelor of Business and a Graduate Diploma of Applied Corporate Governance. He holds Fellow Membership status with both CPA Australia and the Governance Institute and is a Graduate Member of the AICD. Tony is a member of the Audit & Risk Committee.

### Melanie Cahani

MBA qualified, Melanie is a Marketing and Public Relations expert with more than 15 years' experience in marketing management and consulting. She is a skilled communicator who has previously served on the board of the International Association of Business Communicators Victoria.

Passionate about building positive relationships between businesses and customers, Melanie has been the driving force within multinational organisations in media, digital communications and community engagement.

Her expertise in multi-channel marketing and strategy development has been instrumental in helping organisations build strong, long-lasting relationships with their customers.

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## Edwin Vandenberg

My career has included senior executive roles in agribusiness, manufacturing and retail including time in banking and finance. Tertiary studies I have completed include degrees in agricultural science, economics, an MBA in agribusiness as well as the AICD company director course. The interest I have in serving as a director is to help the organisation grow and continue in its assistance to the community.

## John Rochstad-Lim

Qualified accountant with experience in both public and private sectors. Passionate about serving the community and high quality service delivery.